

**Criminal Case Cover Sheet**

FILED: REDACTED

**U.S. District Court****Place of Offense:**☐ Under Seal**Judge Assigned:**

Hon.

LMB

City:

Superseding Indictment:

**Criminal No.**

1:25-CR-

40

County: Loudoun

Same Defendant:

New Defendant:

X

Magistrate Judge Case No.:

**Arraignment Date:**

Search Warrant Case No.:

R. 20/R. 40 From:

**Defendant Information:****Defendant Name:** Jamie LaToya Morton

Alias(es):

☐ Juvenile

FBI No. 5AG4

**Address:**

LANHAM SEABROOK, MD

**Employment:****Birth Date:** xx/xx/1982**SSN:** xxx-xx-9633**Sex:**

Female

**Race:**

Black

**Nationality:**

U.S.

**Place of Birth:**

Maryland

**Height:** 5'7"**Weight:** 155**Hair:** Black**Eyes:** Brown**Scars/Tattoos:**

"TAT BACK"

☐ **Interpreter Language/Dialect:****Auto Description:****Location/Status:****Arrest Date:**☐ Already in Federal Custody as of:

in:

☐ Already in State Custody☐ On Pretrial Release☒ Not in Custody☐ Arrest Warrant Requested☐ Fugitive☒ Summons Requested☐ Arrest Warrant Pending☐ Detention Sought☐ Bond**Defense Counsel Information:****Name:** Patrick Anderson☐ Court Appointed**Counsel Conflicts:****Address:** 333 N Fairfax St. #310, Alexandria, VA 22314☐ Retained**Phone:** (703) 930-5117☐ Public Defender☐ Federal Public Conflicted Out**U.S. Attorney Information:****AUSA(s):** Christopher J. Hood**Phone:** (703) 838-2639**Bar No.****Complainant Agency - Address & Phone No. or Person & Title:**

Abbey Tereba, AoC-OIG Special Agent, and Blake Frohnappfel, FBI Special Agent

**U.S.C. Citations:****Code/Section****Offense Charged****Count(s)****Capital/Felony/Misd./Petty**

Set 1:

18 U.S.C. 1344

Bank Fraud

1

Felony

Set 2:

**Date:**

02/24/2025

**AUSA Signature:**

CJH

may be continued on reverse